

**BOARD OF DIRECTORS
ACTION SUMMARY—SPECIAL MEETING
Tuesday, October 10, 2006 – 8:30 a.m.**

**Administration Building
2101 Hurley Way, Sacramento, CA**

CALL TO ORDER

The special meeting was called to order by President Engellenner. Board Members present: Engellenner, Goold, Granados, Jones, Kelly, Valley. Directors Duveneck, Lawson, Trujillo, absent. Staff: Fire Chief Mette, General Counsel Margarita, Board Clerk Tilson.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN
DISTRICT JURISDICTION ON ITEM (S) SCHEDULED ON THE AGENDA** None.

**HELICOPTER CONSULTANT PROPOSAL
FROM FLIGHT SAFETY INSTITUTE—(Mette)**

Fire Chief Mette stated he met with Arthur Negrette, President of Flight Safety Institute, and referred to his two-page letter dated September 27, 2006. This is a Sacramento-based company that has worked with the California Highway Patrol (CHP) and the California Department of Forestry (CDF), and is highly recommended by both. The District budgeted for a new helicopter and this proposal includes an in-depth evaluation, findings, conclusions, recommendations, written policies, etc., for any improvement to the Helicopter Program. There is no necessity for a financial audit, which has been completed. The proposal [copies distributed at the meeting] contains the scope of work for a cost of \$24,550. The Project Schedule included a tentative timeline, with a presentation to the Board on January 17, 2007.

Board President Engellenner suggested Mr. Negrette contact all of the Board Directors prior to completion of his assessment to see if they have any questions.

Director Kelly recommended staying focused on the fact that this is only an assessment of the current program moving forward.

- **Board Action:**
Informational item – No motion needed since the proposal is within the spending authority of the Fire Chief.

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODE:

1. **PERSONNEL MATTERS -**
Pursuant to California Government Code Section 54957

Fire Chief's Evaluation

RECONVENE TO OPEN SESSION

2. **CLOSED SESSION REPORT**
Report by General Counsel Margarita.

No action.

ADJOURNMENT:

The meeting was adjourned at 9:28 a.m.

H. Peter Engellenner, President

Ray Trujillo, Secretary

Charlotte Tilson, Clerk of the Board